(FINAL/APPROVED 09/02/2009)

VIRGINIA BOARD OF PHARMACY MINUTES OF AD HOC COMMITTEE ON INSPECTION PROCESS

July 15, 2009 Commonwealth Conference Center Board Room 4	Perimeter Center 9960 Mayland Drive Richmond, Virginia 23233
CALL TO ORDER:	A working meeting of an ad hoc committee of the Board of Pharmacy was called to order for the purpose of discussing improvements to the inspection process.
PRESIDING:	David C. Kozera, Committee Chair
MEMBERS PRESENT:	Jennifer H. Edwards Michael E. Stredler Bobby Ison
STAFF PRESENT:	Elizabeth Scott Russell, Executive Director Caroline D. Juran, Deputy Executive Director Cathy Reiniers-Day, Deputy Executive Director Sammy Johnson, Deputy Director of Enforcement
DISCUSSION:	The committee discussed the Board's initiative, as established at the March 2007 Board Retreat, to begin imposing monetary penalties through the inspector issuing a modified consent order at the point of inspection, when the on-site inspection discloses certain violations of law or regulation. The committee began identifying violations which could feasibly be handled by this process and suggested monetary penalties were discussed. The committee determined that an additional meeting would be necessary to complete its goal, which is to present to the full Board their suggestions for violations and corresponding monetary penalties at the September 2, 2009, Board meeting.
ADJOURN:	The meeting adjourned at 2:30 p.m.
	Elizabeth Scott Russell Executive Director
David C. Kozera, Chair	
Date	